



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, August 22, 2019
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of August 22, 2019 as (presented/amended)
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Briar Seume and Carole Thomas.
6. Review and Approve Minutes of August 8, 2019.
 - a. **Motion** to approve the minutes of August 8, 2019 as (presented/corrected)
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for August 22, 2019.
 - ii. **Motion** to approve the action item contained within General Counsel Jim Bransky's confidential memo dated August 20, 2019.
 - iii. **Motion** to allow for a grant of a limited waiver of its sovereign immunity for the sole purpose of enforcing the provisions of the Agreement between the Little Traverse Bay Bands of Odawa Indians Tribal Gaming Authority and TSG Interactive US Services Limited.
 - iv.
8. Tribal Council Member Reports
 - a. Councilor McNamara
 - i. Discussion on Regina Gasco Bentley v. Tribal Council (C-233-0918) Tribal Court decision on Nominations and Appointments
 - ii. Closed Session for Confidential Business
 - iii. Enbridge
 - iv. Discussion on court filings by petitioners

Motion to accept Councilor McNamara's report as presented on August 22, 2019.

- b. Councilor Shomin-Attendance Report BIA FY 2020 Budget Workshop

Motion to accept Councilor Shomin's report as presented on August 22, 2019.

- c. Treasurer Reyes - Attendance Report BIA FY 2020 Budget Workshop

Motion to accept Treasurer Reyes's report as presented on August 22, 2019.

9. **10:00 a.m.** Gaming Authority-2nd Quarterly Report

Motion to acknowledge receipt of the Gaming Authorities 2019 2nd Quarterly Report as presented by...on August 22, 2019.

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge the signing of the *Special Tribute for Councilor David Harrington* by Tribal Council.
- ii. **Motion** to acknowledge the signing of the *Special Tribute for Councilor Dexter McNamara* by Tribal Council.
- iii. **Motion** to acknowledge the signing of the *Special Tribute for Councilor Frank Bernard* by Tribal Council.
- iv. **Motion** to approve and pass TRIBAL COUNCIL'S LEGISLATIVE DIRECTIVE #082219-01 Amendment to Legislative Branch Operations Governmental Employee Personnel Policies Handbook #110917-01.
- v. **Motion** to move the Work Session date from Tuesday, September 24, 2019 to Wednesday, September 25, 2019 and invite the Tribal Chair and Corporate boards to attend.
- vi. **Motion** to approve the travel expenses for representatives from Nottawaseppi Huron Potawatomi, Waseyabak Development Co., LLC, to present at the work-session scheduled for Wednesday, September 25, 2019.
- vii.

b. Roll Call Votes

- i. **Motion** to pass Waganakising Odawak Statute Gaming Regulatory Statute.
- ii. **Motion** to pass Amendment to Waganakising Odawak Statute # 2019-004 Contracting Statute.
- iii. **Motion** to pass Amendment to Waganakising Odawak Statute # 2002-004 Indian Preference in Tribal Employment.
- iv. **Motion** to pass Amendment to Waganakising Odawak Statute # 2013-010 Fair Employment.
- iv. **Motion** to adopt Tribal Resolution Promotion of a Living Wage.

11. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on August 22, 2019.

Tribal Council Officer Reports continued.

c. Secretary Report

i. Documents Delivered to the Executive

*-Waganakising Odawak Statute Odawa Historical and Cultural Site Registries Statute was delivered to the Executive for signature on 07/31/19 – **PENDING SIGNATURE** (due back to Tribal Council on or before 08/30/2019.)*

ii. Vetoes *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):* None

iii. Phone Polls passed by Tribal Council: None

Motion to accept Secretary Kiogima's verbal report as provided on the agenda for August 22, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: July 16, 2019

-Special Appropriations and Finance Committee Meeting: July 24, 2019

-August 16, 2019 meeting cancelled due to a Lack of Agenda.

(Motions made at Appropriations and Finance Committee Meeting were presented at the July 27, 2019 Tribal Council Meeting)

-Next Meeting: Tuesday, September 17, 2019 at 9:00 a.m. in the Council Chambers

-Phone Polls passed by Appropriations and Finance Committee: None

Motion to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for August 22, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: August 2, 2019

(No Motions were made at Land and Reservation Committee Meeting requiring Tribal Council action)

-Next Meeting: Friday, September 6, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for August 22, 2019.

12. Legislative Office Reports:

a. Economic and Business Development

Motion to accept Economic Business and Development Director Billi Jo Head's written and verbal report for August 22, 2019.

b. Office of Finance and Revenue

i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for August 22, 2019.

c. Tribal Historic Preservation Officer

i. **Motion** to accept the Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report for August 22, 2019.

d. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report as presented on August 20, 2019.

e. General Counsel

- i. **Motion** to approve General Counsel Jim Bransky's verbal and written report as presented on August 20, 2019.

f. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for August 22, 2019.

13. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.

15. 11:45 a.m. Public Comment

16. Adjournment

Oath of Office for Tribal Council Elect scheduled after Public comment.

Next Scheduled Meeting
Thursday, September 12, 2019 at 9:00 a.m.